

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, October 2, 2013, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwoman Glenna Petersen, Councilmen Ron Case, Colin Harrison, and Carl Leatham. City Manager/Recorder Don Hartle was also present. A copy of the Notice and Agenda was mailed to the Mayor and Council members and emailed and faxed to the Herald Journal on September 27, 2013. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present:

Jennifer Leishman	Ruben Constantino	Adam Nazer
Justin Nazer	Leesa Cooper	Perry Maughan
Tom Maughan	Mark Anderson	Carson Bishop
Deng Weda	Ozzy Wilson	Spencer Jenkins
Zach Allen	Mel Larsen	Janie Isaacson
Kendall Leishman	Barbara Swanson	David Swanson
Hailee Jenson	Jeff Thorpe	Jonathan Cook
Deputy Brooks Nielsen		

Opening Ceremony: Colin Harrison

The Council reviewed the agenda. Carl Leatham made a motion, seconded by Glenna Petersen, to approve the agenda as presented.

<u>YEA 4</u>	<u>NAY 0</u>
Ron Case	
Colin Harrison	
Carl Leatham	
Glenna Petersen	

The Council reviewed the minutes of the September 4, 2013 regular City Council meeting. After discussion, Carl Leatham made a motion, seconded by Ron Case, to approve the minutes of the September 4, 2013 regular City Council meeting as presented.

<u>YEA 4</u>	<u>NAY 0</u>
Ron Case	
Colin Harrison	
Carl Leatham	
Glenna Petersen	

Councilman Gary Bates arrived at the meeting at 6:04 p.m.

The Council reviewed the minutes of the September 18, 2013 regular City Council meeting. After discussion, Carl Leatham made a motion, seconded by Glenna Petersen, to approve the minutes of the September 18, 2013 regular City Council meeting as presented.

<u>YEA 3</u>	<u>NAY 0</u>	<u>ABSTAIN 2</u>
Gary Bates		Ron Case
Carl Leatham		Colin Harrison
Glenna Petersen		

Don Hartle gave the Council a copy of the Warrant Register showing bills submitted to the Council for approval. After review and discussion, Ron Case made a motion, seconded by Glenna Petersen, to approve the City's bills for payment, represented by check number 16113 through 16164.

<u>YEA 5</u>	<u>NAY 0</u>
Gary Bates	
Ron Case	
Colin Harrison	

Carl Leatham
Glenna Petersen

David Swanson asked where he could look up or read about the individuals that are running for City Council. Leesa Cooper stated that she is wanting for each candidate to do a write-up on themselves, and she will include it in next month's newsletter. Colin Harrison stated that he knocked on their doors and talked to them personally.

Mark Anderson asked what the City's policy was for replacing sidewalks in front of a home. Glenna Petersen stated that a sidewalk committee has been formed. They have inventoried and rated each sidewalk in Wellsville City. Ms. Petersen stated that she is hoping to put together a 6 year plan, and she is in the process of doing that. Mr. Anderson stated that he heard that Wellsville City would split the cost with the resident if the sidewalk was replaced. Ms. Petersen stated that she had never heard of that before. Don Hartle stated that Wellsville City has done that several times in the past. Mayor Thomas G. Bailey stated that Mr. Anderson should work with Glenna Petersen on this project.

Ruben Constantino met with the City Council for a business license. Mr. Constantino stated that he would like a business license to repair and make custom fishing rods. He has a small workshop in the back of his home. The advertising will be done through a website and business cards. Carl Leatham stated that the Planning Commission reviewed the conditional use permit, and asked several questions about customers and deliveries. The Planning Commission recommended approval of the business license. Ron Case asked what Mr. Constantino's address is. Mr. Constantino stated 380 South Center. Colin Harrison asked if Mr. Constantino would have anything for sale in the shop. Mr. Constantino stated some, but very little because it is a custom order from the website. Mr. Case asked if there are any odors. Mr. Constantino stated no. After discussion, Carl Leatham made a motion, seconded by Gary Bates, to approve the business license for Ruben Constantino.

YEA 5
Gary Bates
Ron Case
Colin Harrison
Carl Leatham
Glenna Petersen

NAY 0

Adam Nazer met with the City Council concerning an Eagle Scout project. Adam Nazer proposed to repair the sidewalk at 195 North 100 East. Adam Nazer stated that a portion of the sidewalk in front of the house has settled and made it unsafe for pedestrians. Part of the reason that it has settled is that the sidewalk is over a ditch where the water has eroded the soil away. Adam Nazer proposes removing a 14-foot long portion of the sidewalk, placing a new 6-inch drainage pipe under the sidewalk, compacting the soil/gravel around the pipe, and either replacing the existing sidewalk pieces or pouring a new concrete sidewalk. Adam Nazer also wants to level out the ground near the sidewalk to make it easier to mow. Adam Nazer stated that the supplies he will use is a 6-inch PVC pipe (9 feet long), donated by Dee Stoddard, concrete, gravel, and rental of equipment. Adam Nazer stated that the total cost of the project is \$378, including the PVC pipe. Adam Nazer asked if Wellsville City would be willing to donate a portion of the cost of the project, either money, gravel, or equipment use. Adam Nazer asked if Wellsville City would prefer him to try and use the old pieces of sidewalk or use new concrete. Carl Leatham asked if the ditch is an irrigation or drainage ditch. Adam Nazer stated that he believed it is a drainage ditch. Perry Maughan stated that the code requires a 12-inch pipe. Mayor Thomas Bailey stated that the 12-inch pipe is required for a regular irrigation ditch. Mr. Maughan stated correct, but asked why Wellsville City would allow a smaller sized pipe to be installed. Gary Bates asked if Perry Maughan would have a piece of 12-inch pipe that could be donated. Perry Maughan stated yes. Glenna asked if a professional individual would be used to help with the new sidewalk. Justin Nazer stated that they will do a good job. Mr. Bates proposed that Wellsville City donate the pipe and pay up to half of the cost of the project. Mr. Bates asked if Adam Nazer has checked to see if the concrete could be donated. Adam Nazer stated that he hadn't. Mr. Bates asked that he do that. After discussion, Colin Harrison made a motion, seconded by Glenna Petersen, to approve the Eagle Scout project for Adam Nazer.

YEA 5

NAY 0

Gary Bates
Ron Case
Colin Harrison
Carl Leatham
Glenna Petersen

The City Council continued the discussion of the wage and benefit study. Ron Case stated that he didn't have time to review the information, and asked if the discussion could be continued at a future City Council meeting. Glenna Petersen asked if Diane Beeton had gathered the other information that the City Council asked of her. Gary Bates stated that she is waiting on 1 more city. Ms. Petersen asked what that information was. Mr. Bates stated that it was to correct the health insurance statement, the number of employee, and paid holidays. Colin Harrison asked if there were any conclusions drawn from this study. Mr. Harrison stated that in his opinion, there is a lot of incomplete information. Mr. Bates stated that the City Council didn't ask for any conclusions. Mr. Bates stated that the City Council decided to wait until Ron Case and Colin Harrison had a chance to review the information and hear from them. Mr. Case apologized stated that it has been a crazy week, and he didn't have time. Mr. Bates stated that there is no hurry. Mayor Thomas G. Bailey asked if the City employee had any problem continuing this discussion. Perry Maughan stated no. Perry Maughan stated that he appreciates all that the City Council is doing. Don Hartle stated that the monthly wages for Wellsville City is incorrect. Mr. Bates stated that he will get them fixed. Perry Maughan stated that each employee at a city could wear a different hat, but Tom Maughan and he wear all of the hats. Mr. Harrison stated that each city does their own thing. Perry Maughan stated that he wished that the city employee had more input with the individual doing the study. Mr. Harrison asked if the study is close or not. Perry Maughan stated that it is a happy medium, but something to work on. Tom Maughan stated that the population versus employees needs to be reviewed. Leesa Cooper stated that on page 4, she has 13 more years of experience, but is the second lowest on the pay scale. Ms. Cooper stated that longevity needs to play a role. After discussion, Ron Case made a motion, seconded by Glenna Petersen, to continue this discussion at a future City Council meeting.

YEA 5

NAY 0

Gary Bates
Ron Case
Colin Harrison
Carl Leatham
Glenna Petersen

Department Reports:

Colin Harrison – 1) Asked about the new health insurance packet he received in the mail – Don Hartle had to send it out by law.

2) Thanked Deputy Pearce again for his drug awareness presentation – there were 9 people there.

Glenna Petersen – 1) Thanked Mayor Bailey for the appreciation dinner.

2) Asked if Don Hartle would be available to attend the sidewalk committee meeting on October 7, 2013 at 5:00 p.m. – Mr. Hartle stated that he would check his schedule.

Ron Case – 1) Thanked Mayor Bailey for the appreciation dinner. He was very impressed with the dinner. He also liked Wilma Hall's presentation. She has a wealth of information about Wellsville City, and it needs to be used as often as possible.

Mayor Thomas G. Bailey – 1) Thanked Leesa Cooper for organizing the appreciation dinner and program last night.

2) Thanked Gary Bates for all of his work on the trail.

Gary Bates – 1) There is still an abundance of firewood that needs to be removed from around the trail. He hopes that the trail will be paved next week.

2) Appreciated Don Hartle for keeping the trees watered at the dam – thinks that all of them were saved.

Carl Leatham – 1) Water rights at the cheese plant – 7 acre feet of water – State water right – Don Hartle is working with City Attorney Bruce Jorgensen on this issue. Think about Wellsville City purchasing property to relieve the city of the eyesore.

City Manager/Recorder's Report:

Don Hartle – 1) First City Council meeting in November – decide on the roads that are to be rebuilt next year.

At 6:50 p.m., Colin Harrison made a motion, seconded by Glenna Petersen, to adjourn the meeting.

YEA 5

Gary Bates

Ron Case

Colin Harrison

Carl Leatham

Glenna Petersen

NAY 0

Mayor Thomas G. Bailey

Mayor

Don Hartle

City Manager/Recorder